

BEHAVIORAL HEALTH ADVISORY BOARD ACTION ITEM SEPTEMBER 7, 2017

CONFIRMATION OF THE NOMINATING COMMITTEE FOR THE 2018 EXECUTIVE COMMITTEE SLATE OF OFFICERS

The Behavioral Health Advisory Board Bylaws provide for establishing a Nominating Committee in September of each year. The task of the Nominating Committee is to select a recommended slate of Executive Committee Officers to present to the entire Behavioral Health Advisory Board in October, for election in November. The Bylaws call for a nominating committee of no less than three members to be appointed by the Chairperson, followed by confirmation of the entire Behavioral Health Advisory Board. This action seeks BHAB's confirmation of the Nominating Committee comprised of Judith Yates, Colin MacKinnon, and K.C. Strang.

ACTION: Vote to confirm the BHAB Chairperson's Nominating Committee appointments for the 2018 Executive Committee Slate as noted above.